

OFFICE OF ADMINISTRATIVE LAW

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DEBRA M. CORNEZ
Director

MEMORANDUM

TO: Richard Bennion
FROM: OAL Front Desk *jo.*
DATE: 3/5/2015
RE: Return of File and Print Only Rulemaking Materials
OAL File No. 2015-0219-01FP

OAL hereby returns this file your agency submitted for our review (OAL File No. 2015-0219-01FP regarding Conflict-of-Interest Code).

If this is an approved file, it contains a copy of the regulation(s) stamped "ENDORSED APPROVED" by the Office of Administrative Law and "ENDORSED FILED" by the Secretary of State. The effective date of an approved regulation is specified on the Form 400 (see item B.5). **Beginning January 1, 2013**, unless an exemption applies, Government Code section 11343.4 states the effective date of an approved regulation is determined by the date the regulation is filed with the Secretary of State (see the date the Form 400 was stamped "ENDORSED FILED" by the Secretary of State) as follows:

- (1) **January 1** if the regulation or order of repeal is filed on September 1 to November 30, inclusive.
- (2) **April 1** if the regulation or order of repeal is filed on December 1 to February 29, inclusive.
- (3) **July 1** if the regulation or order of repeal is filed on March 1 to May 31, inclusive.
- (4) **October 1** if the regulation or order of repeal is filed on June 1 to August 31, inclusive.

If an exemption applies concerning the effective date of the regulation approved in this file, then it will be specified on the Form 400. The Notice of Approval that OAL sends to the state agency will contain the effective date of the regulation. The history note that will appear at the end of the regulation section in the California Code of Regulations will also include the regulation's effective date. Additionally, the effective date of the regulation will be noted on OAL's Web site once OAL posts the Internet Web site link to the full text of the regulation that is received from the state agency. (Gov. Code, secs. 11343 and 11344.)

Please note this new requirement: Unless an exemption applies, Government Code section 11343 now requires:

1. Section 11343(c)(1): Within 15 days of OAL filing a state agency's regulation with the Secretary of State, the state agency is required to post the regulation on its Internet Web site in an easily marked and identifiable location. The state agency shall keep the regulation posted on its Internet Web site for at least six months from the date the regulation is filed with the Secretary of State.
2. Section 11343(c)(2): Within five (5) days of posting its regulation on its Internet Web site, the state agency shall send to OAL the Internet Web site link of each regulation that the agency posts on its Internet Web site pursuant to section 11343(c)(1).

OAL has established an email address for state agencies to send the Internet Web site link to for each regulation the agency posts. Please send the Internet Web site link for each regulation posted to OAL at postedregslink@oal.ca.gov.

NOTE ABOUT EXEMPTIONS. Posting and linking requirements do not apply to emergency regulations; regulations adopted by FPPC or Conflict of Interest regulations approved by FPPC; and regulations not subject to OAL/APA review. However, an exempt agency may choose to comply with these requirements, and OAL will post the information accordingly.

DO NOT DISCARD OR DESTROY THIS FILE

Due to its legal significance, you are required by law to preserve this rulemaking record. Government Code section 11347.3(d) requires that this record be available to the public and to the courts for possible later review. Government Code section 11347.3(e) further provides that "...no item contained in the file shall be removed, altered, or destroyed or otherwise disposed of." See also the State Records Management Act (Government Code section 14740 et seq.) and the State Administrative Manual (SAM) section 1600 et seq.) regarding retention of your records.

If you decide not to keep the rulemaking records at your agency/office or at the State Records Center, you may transmit it to the State Archives with instructions that the Secretary of State shall not remove, alter, or destroy or otherwise dispose of any item contained in the file. See Government Code section 11347.3(f).

Enclosures

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-2014-1125-01	REGULATORY ACTION NUMBER 2015-0219-01FP	EMERGENCY NUMBER
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For use by Office of Administrative Law (OAL) only

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR -4 2015

2:10 PM

2015 FEB 19 PM 1:22
OFFICE OF
ADMINISTRATIVE LAW

NOTICE

REGULATIONS

AGENCY WITH RULEMAKING AUTHORITY
State Board of Equalization

AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE		TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY	ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Conflict-of-Interest Code	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) Z-2014-1125-01
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2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)

SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT
	AMEND 6001
	REPEAL
TITLE(S) 18	

3. TYPE OF FILING

<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input checked="" type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))	<input type="checkbox"/> Other (Specify) _____		

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

<input type="checkbox"/> Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	<input type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> \$100 Changes Without Regulatory Effect	<input checked="" type="checkbox"/> Effective other (Specify) 30th day after SOS filing per 1974 PRA
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6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input checked="" type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal
<input type="checkbox"/> Other (Specify) _____		

7. CONTACT PERSON

Rick Bennion	TELEPHONE NUMBER (916) 445-2130	FAX NUMBER (Optional) (916) 324-3984	E-MAIL ADDRESS (Optional) rbennion@boe.ca.gov
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE

DATE

Joann Richmond
TYPED NAME AND TITLE OF SIGNATORY
Joann Richmond, Chief, Board Proceedings Division

February 19, 2015

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

MAR 04 2015

Office of Administrative Law

Final Text of Proposed Amendments to
California Code of Regulations, Title 18, Section 6001

6001. General Provisions.

The Political Reform Act (~~Government Code Sections~~ Gov. Code, § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (~~2-Cal. Code of Regs., tit. 2, Section § (Regulation) 18730~~) containing the terms of a standard conflict of interest code, which can be incorporated by reference ~~in an agency's code, and which may, a~~ After public notice and hearings, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2-Cal. Code of Regs. Section Regulation 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices A and B, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the State Board of Equalization.

~~All designated employees of the State Board of Equalization~~ Individuals holding designated positions shall file their statements of economic interests with the State Board of Equalization, which will make the statements available for public inspection and reproduction. (Gov. Code, § 81008.) Upon receipt of the ~~a~~ statement ~~for~~ of the Executive Director, the State Board of Equalization shall make and retain copies ~~a copy~~ and forward the original to the Fair Political Practices Commission. ~~Statements of a~~ All other statements ~~designated employees~~ will be retained by the State Board of Equalization.

Note: Authority cited: Sections 87300-~~87311~~, Government Code. Reference: Sections 87300-87302 and 87306~~3~~, Government Code.

Final Text of Proposed Amendments to
California Code of Regulations, Title 18, Section 6001

Appendix A

Designated Positions	Disclosure Categories
<u>Board Members' Offices</u>	
Deputy to Board Member	<u>All 1-8</u>
Administrative Assistant to Board Member	<u>All 1-8</u>
Assistant to Board Member	<u>All 1-8</u>
CEA (All Levels)	<u>All 1-8</u>
<u>District Director</u>	<u>1-8</u>
<u>Community Affairs Deputy</u>	<u>1-8</u>
Administrative Assistant	1-8
Staff Services Manager	<u>1-8, 9</u>
Tax Counsel (All Levels)	<u>1-6, 7</u>
Tax Consultant Expert (All Levels)	<u>1-6, 7</u>
Tax Services Specialist	<u>1-6, 7</u>
Assistant Tax Services Specialist	<u>1-6, 7</u>
<u>Associate Tax Auditor</u>	<u>1-7</u>
Associate Governmental Program Analyst	<u>1-2, 4-6, 7</u>
Business Taxes Representative	<u>1-6, 7</u>
Business Taxes Specialist H(All Levels)	<u>1-6, 7</u>
Information Officer H(All Levels)	<u>1-2, 4-6, 7</u>
<u>Special Consultant</u>	<u>1-7</u>
<u>Executive Office</u>	
Executive Director	<u>All 1-8</u>
Administrative Assistant	All
CEA (Communications Office)	All
<u>Executive Services Section</u>	
<u>Staff Services Manager (All Levels)</u>	<u>1-8</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>1-2, 4-7</u>
<u>Associate Management Analyst</u>	<u>1-2, 4-7</u>
<u>Associate Governmental Program Analyst</u>	<u>1-2, 4-7</u>
<u>Board Proceedings Division</u>	
CEA	<u>All</u>
<u>Chief</u>	<u>1-8</u>
Staff Services Manager	<u>All 7, 9</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>7, 9</u>
Associate Governmental Program Analyst (LAN Workgroup Manager)	1-6, 8
Associate Governmental Program Analyst	1-6
<u>Customer and Taxpayer Services Division</u>	

CEA	All
Staff Services Manager	1-9
Business Taxes Compliance Specialist	1-6
Assistant Tax Services Specialist	1-6
Associate Governmental Program Analyst	1-6
Associate Information Systems Analyst	8
Staff Services Manager (Forms and Publications Section)	7, 9
Assistant Tax Services Specialist (Forms and Publications Section)	7, 8
Associate Governmental Program Analyst (Forms and Publications Section)	7, 8
 <u>External Affairs Department</u>	
<u>Deputy Director</u>	<u>1-8</u>
 <u>Outreach Services Division</u>	
<u>Staff Services Manager (All Levels)</u>	<u>1-2, 4-7, 9</u>
<u>Information Officer (All Levels)</u>	<u>1-2, 4-7</u>
<u>Tax Services Specialist</u>	<u>1-2, 4-7</u>
 <u>Customer Service and Publishing Division</u>	
<u>Staff Services Manager (All Levels)</u>	<u>1-2, 4-7</u>
<u>Business Taxes Compliance Supervisor (All Levels)</u>	<u>1-2, 7, 9-11</u>
<u>Tax Service Specialist</u>	<u>1-2, 7, 9-11</u>
<u>Business Taxes Compliance Specialist</u>	<u>1-2, 7</u>
<u>Systems Software Specialist (All Levels)</u>	<u>10</u>
 <u>Web Services Division</u>	
<u>Senior Information Systems Analyst (Supervisor)</u>	<u>10</u>
 <u>Office of Public Affairs</u>	
<u>Tax Service Specialist</u>	<u>1-2, 4-8</u>
<u>Information Officer (All Levels)</u>	<u>1-2, 4-7, 9</u>
<u>Staff Services Manager</u>	<u>1-2, 4-7, 9</u>
 <u>Legislative and Research Division</u>	
<u>Assistant Chief Counsel</u>	<u>All</u>
<u>CEA (All Levels)</u>	<u>All 1-8</u>
<u>Staff Services Manager (All Levels)</u>	<u>1-6, 7, 9</u>
<u>Senior Specialist Property Appraiser</u>	<u>1-6</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>1-6, 7</u>
<u>Associate Governmental Program Analyst</u>	
<u>(System or LAN Administrator)</u>	<u>1-6, 8</u>
<u>Operations Research Specialist</u>	<u>1-4, 6, 8</u>
<u>Research Manager (All Levels)</u>	<u>1-2, 5, 9</u>
<u>Research Program Specialist (All Levels)</u>	<u>1-4, 8, 2, 5, 9</u>
<u>Research Analyst</u>	<u>1-4, 8</u>

Technology Services Division

<u>Chief Information Officer</u>	<u>1-8</u>
<u>CEA (All Levels)</u>	<u>All 1-8</u>
<u>Data Processing Manager IV</u>	<u>All 1-8</u>
<u>Business Taxes Administrator</u>	<u>1, 2, 7-9</u>
<u>Business Taxes Compliance Supervisor</u>	<u>1, 2, 7-9</u>
<u>Data Processing Manager (I-III)</u>	<u>7-9 10</u>
<u>Staff Services Manager (All Levels)</u>	<u>7-9 10</u>
<u>Systems Software Specialist (II or III)</u>	<u>8 10</u>
<u>Systems Software Specialist III (Supervisor)</u>	<u>10</u>
<u>Associate Systems Software Specialist</u>	<u>8</u>
<u>Senior Information Systems Analyst (Specialist or Supervisor)</u>	<u>8 10</u>
<u>Staff Information Systems Analyst (Specialist or Supervisor)</u>	<u>8 10</u>
<u>Associate Information Systems Analyst</u>	<u>8</u>
<u>Senior Programmer Analyst (Supervisor)</u>	<u>8 10</u>
<u>Staff Programmer Analyst</u>	<u>8</u>
<u>Associate Programmer Analyst</u>	<u>8</u>
<u>Associate Governmental Program Analyst</u>	<u>8</u>

CROS Project Team

<u>CEA (All Levels)</u>	<u>1-8</u>
<u>Data Processing Manager (All Levels)</u>	<u>1-2, 4-8</u>
<u>Business Taxes Administrator III</u>	<u>1-2, 4-8</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>10</u>
<u>Staff Services Manager (All Levels)</u>	<u>10</u>
<u>Business Taxes Representative (All Levels)</u>	<u>10</u>
<u>Associate Governmental Program Analyst</u>	<u>10</u>
<u>Systems Software Specialist (All Levels)</u>	<u>10</u>
<u>Senior Information Systems Analyst (Specialist)</u>	<u>10</u>
<u>Senior Programmer Analyst (Specialist)</u>	<u>10</u>
<u>Staff Information Systems Analyst (Specialist or Supervisor)</u>	<u>10</u>
<u>Evaluators***</u>	<u>10</u>
<u>Subject Matter Experts ***</u>	<u>10</u>

Taxpayers' Rights and Equal Employment Opportunity Division

<u>CEA</u>	<u>All</u>
<u>Taxpayers' Rights Advocate</u>	<u>1-8</u>
<u>Tax Counsel (All Levels)</u>	<u>1-7</u>
<u>Business Taxes Administrator (TRA) (All Levels)</u>	<u>1-7, 9</u>
<u>Business Taxes Specialist (TRA) (All Levels)</u>	<u>1-4 7</u>
<u>Senior Specialist Property Appraiser (TRA)</u>	<u>3, 7</u>
<u>Assistant Property Appraiser (TRA)</u>	<u>3, 7</u>
<u>Associate Property Appraiser (TRA)</u>	<u>1-4</u>
<u>Staff Services Manager (EEOO) (All Levels)</u>	<u>7, 9</u>
<u>Associate Governmental Program Analyst (EEOO)</u>	<u>7, 9</u>

Internal Audit Division

<u>Chief</u>	<u>1-8</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1-7, 9</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>1-7</u>
<u>Associate Tax Auditor</u>	<u>1-7</u>

Administration Department

<u>CEA</u>	<u>All</u>
<u>Training Officer (Training Office)</u>	<u>9</u>
<u>Associate Governmental Program Analyst (Training Office)</u>	<u>9</u>
<u>Deputy Director</u>	<u>1-8</u>

Information Security Office

<u>Data Processing Manager (All Levels)</u>	<u>1-2, 4-8</u>
<u>Senior Information Systems Analyst (Specialist)</u>	<u>10</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>10</u>
<u>Staff Information Systems Analyst</u>	<u>10</u>
<u>Associate Information Systems Analyst</u>	<u>10</u>

Administrative Support Division

<u>CEA</u>	<u>All</u>
<u>Chief</u>	<u>1-7, 9-10</u>
<u>Staff Services Manager (All Levels)</u>	<u>7-10, 1-7, 9-10</u>
<u>Associate Business Management Analyst</u>	<u>7-9</u>
<u>Associate Governmental Program Analyst</u>	<u>7-9</u>
<u>Telecommunications Systems Analyst</u>	<u>10</u>
<u>Office Services Manager (Supervisor, Cashier Unit)</u>	<u>7</u>
<u>Business Services Officer (Supervisor)</u>	<u>9-10</u>
<u>Printing Trades Supervisor (All Levels)</u>	<u>9-10</u>
<u>Warehouse Manager (All Levels)</u>	<u>9-10</u>
<u>Office Services Supervisor (All Levels)</u>	<u>9-10</u>
<u>Chief Construction Supervisor</u>	<u>9-10</u>

Personnel ManagementHuman Resources Division

<u>CEA</u>	<u>7-9</u>
<u>Chief</u>	<u>1-7, 9, 11</u>
<u>Staff Services Manager (All Levels)</u>	<u>7-9, 11</u>
<u>Associate Governmental Program Analyst</u>	<u>7-9, 11</u>
<u>Associate Personnel Analyst</u>	<u>7-9, 11</u>
<u>Personnel Supervisor (All Levels)</u>	<u>9, 11</u>
<u>Training Officer</u>	<u>9, 11</u>
<u>Labor Relations Manager</u>	<u>9, 11</u>
<u>Labor Relations Specialist</u>	<u>7-9, 11</u>

Financial Management Division

CEA	All
Chief	1-8
Staff Services Manager (All Levels)	7-98
Accounting Administrator (All Levels)	7-98
Senior Administrative Analyst	8
Mailing Machines Supervisor (All Levels)	10
Office Services Manager (All Levels)	9
Associate Accounting Analyst	7-9
Associate Administrative Analyst	7-9
Associate Budget Analyst	7-9
Senior Accounting Officer	7-9
Associate Governmental Program Analyst	7-9
Staff Information Systems Analyst (Specialist)	8
Policy, Planning and Evaluation Division	
Staff Services Manager III	1-4, 7-9
Staff Services Manager I or II	7-9
Associate Management Analyst	7-9
Associate Business Management Analyst	7-9
Associate Governmental Program Analyst	7-9
Staff Information Systems Analyst	8
Legal Department	
Chief Counsel	1-8
CEA (All Levels)	All 1-8
Assistant Chief Counsel	All 1-8
Tax Counsel	1-67
Supervising Tax Auditor	1, 2
Business Taxes Administrator (All Levels)	9
Administrative Assistant	7-9
Librarian	7, 89
Staff Information Systems Analyst	8
Associate Information Systems Analyst	8
Business Taxes Specialist II or III	1, 2, 7
Business Taxes Specialist I	1, 2*, 7
Business Taxes Compliance Supervisor (Offers in Compromise)	1, 2
Business Taxes Compliance Specialist (Offers in Compromise)	1, 2, 7
Business Taxes Specialist (Offers in Compromise) (All Levels)	1, 2, 7
Internal Security and Audit Division	
CEA	All
Business Taxes Administrator	All
Business Taxes Specialist	All
Associate Tax Auditor	All
Associate Governmental Program Analyst	7-9
Systems Software Specialist	8

Staff Information Systems Analyst	8
Associate Information Systems Analyst	8
Assistant Information Systems Analyst	8
<u>Investigations and Special Operations Division</u>	
CEA	All
<u>Chief</u>	<u>1-8</u>
Business Taxes Administrator <u>(All Levels)</u>	<u>1, 2, 7, 9</u>
<u>Business Taxes Compliance Supervisor (All Levels)</u>	<u>1-7, 9</u>
Business Taxes Specialist <u>(All Levels)</u>	<u>1, 2-7</u>
Business Taxes Compliance Specialist	<u>1, 2-7</u>
Supervising Tax Auditor	<u>1, 2, 9-7</u>
Associate Tax Auditor	<u>1, 2-7</u>
<u>Senior Information Systems Analyst (Specialist)</u>	<u>10</u>
Staff Information Systems Analyst	<u>810</u>
<u>Data Analysis Section</u>	
<u>Supervising Tax Auditor (All Levels)</u>	<u>1-8</u>
<u>Business Taxes Specialist II or III</u>	<u>1, 7</u>
<u>Business Taxes Specialist I</u>	<u>12</u>
<u>Business Taxes Compliance Specialist</u>	<u>12</u>
<u>Property and Special Taxes Department</u>	
CEA	All
Administrative Assistant	<u>1, 2, 6-9</u>
Staff Services Manager	<u>7-9</u>
Associate Governmental Program Analyst	<u>3, 7-9</u>
Staff Information Systems Analyst	<u>8</u>
<u>Assessment Policy and Standards Division</u>	
CEA	<u>3, 7-9</u>
Principal Property Appraiser	<u>3, 7-9</u>
Senior Specialist Property Appraiser	<u>3</u>
Senior Specialist Property Auditor Appraiser	<u>3</u>
Supervising Property Appraiser	<u>3, 7-9</u>
Associate Property Appraiser	<u>3</u>
Associate Property Auditor Appraiser	<u>3</u>
Research Analyst II (GIS)	<u>3</u>
<u>County Property Tax Division</u>	
CEA	<u>3, 4, 7-9</u>
Principal Property Appraiser	<u>3, 7-9</u>
Senior Petroleum and Mining Appraisal Engineer	<u>3</u>
Supervising Property Appraiser (Assessment Practices Surveys Section)	<u>3, 7-9</u>
Senior Specialist Property Appraiser (Assessment Practices Surveys Section)	<u>3</u>

Senior Specialist Property Auditor Appraiser (Assessment Practices Surveys Section)	3
Associate Property Appraiser (Assessment Practices Surveys Section)	3
Associate Property Auditor Appraiser (Assessment Practices Surveys Section)	3
Supervising Property Appraiser (Timber Tax Section)	4, 7-9
Senior Specialist Property Auditor Appraiser (Timber Tax Section)	4
Associate Property Auditor Appraiser (Timber Tax Section)	4
Senior Forest Property Appraiser	4
Associate Forest Property Appraiser	4
Valuation Division	
CEA	3, 7-9
Principal Property Appraiser	3, 7-9
Senior Specialist Property Appraiser	3
Senior Specialist Property Auditor Appraiser	3
Supervising Property Appraiser	3, 7-9
Associate Property Appraiser	3
Associate Property Auditor Appraiser	3
Excise Taxes and Fees Division	
CEA	1, 2, 7-9
Business Taxes Compliance Supervisor	1, 2, 6, 9
Business Taxes Compliance Specialist	1, 2, 6, 9
Supervising Tax Auditor	1, 2, 6, 9
Business Taxes Specialist II or III	1, 2, 6, 9
Business Taxes Specialist I	1, 2, 6*
Associate Tax Auditor	1, 2, 6*
Fuel Taxes Division	
CEA	1, 2, 7-9
Business Taxes Administrator	1, 2, 7-9
Staff Services Manager	1, 2, 9
Business Taxes Compliance Supervisor	1, 2, 9
Business Taxes Compliance Specialist	1, 2, 9
Supervising Tax Auditor	1, 2, 9
Business Taxes Specialist II or III	1, 2, 9
Business Taxes Specialist I	1, 2*
Associate Tax Auditor	1, 2*
<u>Property and Special Taxes Department</u>	
<u>Deputy Director</u>	<u>1-8</u>
<u>Business Taxes Specialist II or III (Technical Advisors)</u>	<u>1-4, 6-7, 9</u>

County-Assessed Properties Division & State-Assessed Properties Division

<u>CEA (All Levels)</u>	<u>2-7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>9, 13</u>
<u>Principal Property Appraiser</u>	<u>9, 13</u>
<u>Principal Property Appraiser (Timber)</u>	<u>4, 9</u>
<u>Supervising Property Appraiser</u>	<u>9, 13</u>
<u>Supervising Property Appraiser (SAPD)</u>	<u>9, 13</u>
<u>Research Manager (All Levels)</u>	<u>9, 13</u>
<u>Senior Specialist Property Appraiser</u>	<u>13</u>
<u>Senior Specialist Property Auditor Appraiser</u>	<u>13</u>
<u>Senior Specialist Property Auditor Appraiser (Timber)</u>	<u>4</u>
<u>Senior Forest Property Appraiser</u>	<u>4</u>
<u>Senior Petroleum and Mining Appraisal Engineer</u>	<u>13</u>
<u>Associate Forest Property Appraiser</u>	<u>4</u>
<u>Associate Property Appraiser</u>	<u>13</u>
<u>Associate Property Auditor Appraiser</u>	<u>13</u>
<u>Associate Property Auditor Appraiser (Timber)</u>	<u>4</u>
<u>Assistant Property Appraiser</u>	<u>13</u>
<u>Assistant Property Auditor Appraiser</u>	<u>13</u>
<u>Assistant Property Auditor Appraiser (Timber)</u>	<u>4</u>
<u>Business Taxes Specialist (All Levels)</u>	<u>13</u>
<u>Research Analyst (All Levels)</u>	<u>13</u>
<u>Tax Auditor</u>	<u>13</u>
<u>Business Tax Representative (Timber)</u>	<u>4</u>
<u>Associate Government Program Analyst</u>	<u>13</u>
<u>Staff Services Analyst (LEOP)</u>	<u>12</u>

Special Taxes Policy & Compliance Division and Special Taxes Audit and Carrier Division

<u>CEA (All Levels)</u>	<u>1-2, 6, 7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1-2, 6, 7</u>
<u>Supervising Tax Auditor (All Levels)</u>	<u>1-2, 6, 7</u>
<u>Business Taxes Compliance Supervisor (All Levels)</u>	<u>1-2, 6, 7</u>
<u>Business Taxes Specialist II or III</u>	<u>1-2, 6, 7, 9</u>
<u>Business Taxes Compliance Specialist</u>	<u>12</u>
<u>Business Taxes Specialist I</u>	<u>12</u>
<u>Associate Tax Auditor</u>	<u>12</u>
<u>Tax Auditor</u>	<u>12</u>
<u>Business Taxes Representative</u>	<u>12</u>

Sales and Use Tax Department

<u>CEA 3 or 4</u>	<u>All</u>
<u>CEA 2</u>	<u>1, 2, 7, 9</u>
<u>Business Taxes Administrator</u>	<u>1, 2, 7, 9</u>
<u>Administrative Assistant</u>	<u>1, 2, 7, 8</u>

Business Taxes Compliance Supervisor (LAN Administrator)	1, 2, 8, 9
Business Taxes Compliance Supervisor	1, 2, 9
Business Taxes Compliance Specialist	1, 2, 9
Supervising Tax Auditor	1, 2, 7, 9
Business Taxes Specialist II or III	1, 2, 7, 9
Business Taxes Specialist (Special Projects)	1, 2, 7, 9
Business Taxes Specialist (Systems Coordinator)	1, 2, 8, 9
Business Taxes Specialist (Training Group)	1, 2, 9
Business Taxes Specialist (Computer Audit Specialist)	1, 2, 8
Business Taxes Specialist (Regulation Coordinator)	1, 2
Business Taxes Specialist (Revenue Opportunity)	1, 2
Business Taxes Specialist (Technical Advisor)	1, 2
Business Taxes Specialist (Project Coordinator)	1, 2
Business Taxes Specialist I	1, 2 *
Associate Tax Auditor	1, 2 *
Staff Information Systems Analyst	1, 2, 8
Associate Information Systems Analyst	1, 2, 8
Associate Governmental Program Analyst	1, 2

Sales and Use Tax Department

<u>Deputy Director</u>	<u>1-8</u>
<u>Business Taxes Specialist II or III</u>	<u>1, 7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1, 7, 9</u>
<u>Business Taxes Compliance Specialist</u>	<u>1, 7</u>

Headquarters Operations Division

<u>Chief</u>	<u>1, 7, 9</u>
<u>Business Taxes Specialist II or III</u>	<u>1, 7, 9</u>
<u>Supervising Tax Auditor II or III</u>	<u>1, 7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1, 7, 9</u>
<u>Business Taxes Specialist I</u>	<u>12</u>
<u>Business Taxes Compliance Specialist</u>	<u>12</u>
<u>Supervising Tax Auditor I</u>	<u>1, 7</u>
<u>Supervising Tax Technician</u>	<u>1, 7</u>
<u>Associate Tax Auditor</u>	<u>12</u>
<u>Tax Auditor</u>	<u>12</u>
<u>Business Taxes Representative</u>	<u>12</u>
<u>Senior Information Systems Analyst (Specialist)</u>	<u>10</u>

Tax Policy Division

<u>Chief</u>	<u>1, 7, 9, 10</u>
<u>Business Taxes Specialist II or III</u>	<u>1, 7, 9, 10</u>
<u>Supervising Tax Auditor II or III</u>	<u>1, 7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1, 7, 9, 10</u>
<u>Business Taxes Specialist I</u>	<u>1, 7</u>
<u>Business Taxes Compliance Specialist</u>	<u>1, 7</u>

<u>Supervising Tax Auditor I</u>	<u>1, 7</u>
<u>Supervising Tax Technician</u>	<u>1, 7</u>
<u>Associate Tax Auditor</u>	<u>12</u>
<u>Tax Auditor</u>	<u>12</u>
<u>Business Taxes Representative</u>	<u>12</u>
<u>Senior Information Systems Analyst (Specialist)</u>	<u>10</u>
 <u>Field Operations Division</u>	
<u>Chief</u>	<u>1, 7, 9</u>
<u>Business Taxes Administrator (All Levels)</u>	<u>1, 7, 9</u>
<u>Business Taxes Specialist II or III</u>	<u>1, 7</u>
<u>Business Taxes Compliance Supervisor (All Levels)</u>	<u>1, 7</u>
<u>Supervising Tax Auditor (All Levels)</u>	<u>1, 7</u>
<u>Supervising Tax Technician (All Levels)</u>	<u>1, 7</u>
<u>Information Officer (All Levels)</u>	<u>1, 7</u>
<u>Business Taxes Compliance Specialist</u>	<u>12</u>
<u>Business Taxes Representative</u>	<u>12</u>
<u>Business Taxes Specialist I</u>	<u>12</u>
<u>Associate Tax Auditor</u>	<u>12</u>
<u>Tax Auditor</u>	<u>12</u>
<u>Information Officer (All Levels)</u>	<u>1, 7</u>
 <u>Retired Annuitants</u>	 <u>*</u>
 <u>Consultants/New Positions</u>	 <u>All**</u>
 <u>CROS Evaluators</u>	 <u>***</u>

~~* Pursuant to 2 California Code of Regulations, section 18733, in lieu of filing Form 700, an employee in this disclosure category who was not assigned and did not participate in any property tax audits shall file Form 700-A.~~

~~** Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: The Executive Director may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.~~

* Retired Annuitants who are appointed in classifications corresponding to civil service employee classification categories listed in this conflict of interest code will disclose under that civil service classification category.

** Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code, § 81008.)

*** CROS Evaluators and CROS Subject Matter Experts shall disclose based on the designations made (1) for Evaluators or Subject Matter Experts under the CROS Project Team and (2) the position, if designated, that they hold with any other department/division/office/section at the State Board of Equalization.

Final Text of Proposed Amendments to
California Code of Regulations, Title 18, Section 6001

Appendix B
Disclosure Categories

Category 1

Designated ~~employees~~positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources of the type licensed or regulated by or registered with the State Board of Equalization (Board) under the Bradley-Burns Uniform Local Sales and Use Tax Law, the Sales and Use Tax Law, and the Transactions and Use Tax Law.

Category 2

Designated ~~employees~~positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources of the type licensed or regulated by or registered with the Board, including those licensed, taxed or regulated by or registered with the Board under the Aircraft Jet Fuel Tax, Alcoholic Beverage Tax Law, California Cigarette and Tobacco Products Licensing Act of 2003, California Tire Fee Law, Childhood Lead Poisoning Prevention Fee Law, Cigarette and Tobacco Products Tax Law, Diesel Fuel Tax Law, Electronic Waste Recycling Fee Law, Act of 2003, Emergency Telephone Users Surcharge Law, Energy Resources Surcharge Law, Fire Prevention Fee Law, Hazardous Waste Activity Fee Law, Hazardous Waste Disposal Fee Law, Hazardous Waste Environmental Fee Law, Hazardous Waste Facility Fee Law, Hazardous Waste Generator Fee Law, Hazardous Substances Tax Law, Integrated Waste Management Fee Law, International Fuel Tax Agreement, Marine Invasive Species Fee Collection Law, Motor Vehicle Fuel Tax Law, Natural Gas Surcharge Law, Occupational Lead Poisoning Prevention Fee Law, Oil Spill Response, Prevention, and Administration Fees Law, Oil Spill Response Fee Law, Underground Storage Tank Maintenance Fee Law, Use Fuel Tax Law, or Water Rights Fees Law.

Category 3

Designated ~~employees~~positions in this category must report (1) investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that own, or owned, property of the type assessed or valued or exempted by the Board, and (2) interests in real property located within the State of California.

Category 4

Designated ~~employees~~positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources of the type registered with or regulated by the Board under the Timber Yield Tax Law and interests in real property classified as timberland under the Timber Yield Tax Law.

Category 5

Designated employeespositions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources who have filed an appeal within the preceding 12 months or have an appeal pending under the Personal Income Tax Law, Bank and Corporation Tax Law, or Senior Citizens Property Tax Assistance Law or have a pending claim under the Taxpayers' Bill of Rights for one of these tax programs.

Category 6

Designated employeespositions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources authorized by the Insurance Commissioner to transact business in this state.

Category 7

Designated positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that were the subject of a complaint to, investigation by, or enforcement action of the Board, or administrative action before the Board that was acted upon or participated in by the filer during the period covered by the statement of economic interest.

Category 8

Designated positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that provide goods, equipment, vehicles, services, or leased space of the type utilized by the Board.

Category 9

Designated employeespositions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that provide goods, equipment, vehicles, services, or leased space of the type utilized by the Boarddesignated position's department, division, section, or office.

Category 10

Designated employeespositions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that provide telecommunications equipment, computers, computer programming, or any other services or training or equipment related to such things as computers, software, automation, data processing, communication and telecommunication, information technology, and duplication services of the type utilized by the Board.

Category 911

Designated ~~employees~~positions in this category must report investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that provide services, materials, equipment, conference facilities, or consultation of the type utilized by the Board for personnel services or the training of employees.

Category 12

Designated positions in this category shall indicate whether, during the reporting period, they had a financial interest in any of their assignments. If they had no such interest, they shall file Fair Political Practices Commission Form 700-A. Otherwise, they shall disclose their pertinent financial interests in any of their assignments on the schedules for Fair Political Practices Commission Form 700.

Category 10

~~Designated employees in this category must report investments, business positions in business entities, and sources of income, including loans, gifts and travel payments, from sources that provide telecommunications equipment and services of the type utilized by the Board.~~

Category 13

Designated positions in this category must report (1) investments, business positions in business entities, and sources of income, including receipt of loans, gifts and travel payments, from sources that own, or owned, property of the type assessed or valued or exempted by the Board, and (2) interests in real property located within 500 feet of the real property the designated position was assigned to assess or value or exempt.

This is the last page of the conflict-of-interest code for the **Board of Equalization**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **Board of Equalization** was approved on February 17 2015.

A handwritten signature in cursive script, reading 'Erin V. Peth', written over a horizontal line.

Erin V. Peth

Executive Director

Fair Political Practices Commission

Pursuant to Government Code Section 11346.2:

Secretary of State Filing Date:

Effective: